

SOUTH PYMATUNING TOWNSHIP REGULAR MEETING

- 1. Pledge to the flag.
- 2. Motion to: To suspend with the reading and approve the minutes of the January 3, 2022 and February 2, 2022, meetings.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- 3. Announcements:

- 4. Public Comments on agenda items only.

- 5. Reports: Police, Fire,

Building Permits – Alter, 4154 Seneca Road - garage

- 6. Motion to: Pay bills – total \$129,428.01 Payroll – January total \$43,206.49

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- 7. Correspondence

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

- 8. Old Business:

- 9. New Business:

- 1. Motion to: Amend the agenda for the purpose of approving Subdivision for Tyler Hudson.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: Chalupka..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Klumph..... Yes \_\_\_\_\_ No \_\_\_\_\_  
 Leyshon..... Yes \_\_\_\_\_ No \_\_\_\_\_

2. Motion to: Approve/disapprove the Tyler Hudson Subdivision, Orangeville Road.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

|       |               |           |          |
|-------|---------------|-----------|----------|
| Vote: | Chalupka..... | Yes _____ | No _____ |
|       | Klumph.....   | Yes _____ | No _____ |
|       | Leyshon.....  | Yes _____ | No _____ |

A. Motion to: Adopt Resolution No 1. for the 2022 Tax Collection Committee Voting Delegate appointment. The voting delegate is William Klumph and Johnathan Leyshon - first alternate voting delegate.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

|       |               |           |          |
|-------|---------------|-----------|----------|
| Vote: | Chalupka..... | Yes _____ | No _____ |
|       | Klumph.....   | Yes _____ | No _____ |
|       | Leyshon.....  | Yes _____ | No _____ |

B. Motion to: Explore the feasibility of financing/purchasing a pumper tanker in conjunction with South Pymatuning Volunteer Fire Department.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

|       |               |           |          |
|-------|---------------|-----------|----------|
| Vote: | Chalupka..... | Yes _____ | No _____ |
|       | Klumph.....   | Yes _____ | No _____ |
|       | Leyshon.....  | Yes _____ | No _____ |

C. Motion to: Submit Letter of Intent to Department of Community & Economics Development requesting technical assistance for fire and emergency services.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

|       |               |           |          |
|-------|---------------|-----------|----------|
| Vote: | Chalupka..... | Yes _____ | No _____ |
|       | Klumph.....   | Yes _____ | No _____ |
|       | Leyshon.....  | Yes _____ | No _____ |

D. Motion to: Accept the bid for replacement of salt building roof.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

|       |               |           |          |
|-------|---------------|-----------|----------|
| Vote: | Chalupka..... | Yes _____ | No _____ |
|       | Klumph.....   | Yes _____ | No _____ |
|       | Leyshon.....  | Yes _____ | No _____ |

10. Action Items:

1. Conditional use of conversion barns.
2. Explore the possibility of appointing fire police.
3. Explore the possibility of raising water rates
4. Explore the possibility of extending water line to supply the softball field.

11. Visitor Comments – General

12. Motion to: Adjourn Meeting.

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

|       |               |           |          |
|-------|---------------|-----------|----------|
| Vote: | Chalupka..... | Yes _____ | No _____ |
|       | Klumph.....   | Yes _____ | No _____ |
|       | Leyshon.....  | Yes _____ | No _____ |